

MINUTES OF THE VILLAGE OF WESTERN SPRINGS
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING
Monday, August 28, 2023
7:00 p.m.

President Heidi Rudolph, Presiding
Call to Order, 7:03 p.m.
Deputy Clerk Haeske

Board Members Present

Nicole Chen
Alan Fink
Scott Lewis
Phil Nawrocki
James Tyrrell*

Ellen Baer, Village Manager
Casey Biernacki, Deputy Village Manager
Mike Kelly, Director of Fire & EMS
Sean Gilhooley, Director of LES
Jeff Koza, Director of Eng
Tony Budzikowski, Director of CD
John Mastandona, Director of Finance
Erin Duffy, Asst. Director of Mun Svcs
Aleks Briedis, Director of Rec
Daisy Chavez, Asst. to Vlg. Mgr.

Absent: Amy Avakian

Electronic Attendance: None.

CALL TO ORDER

The meeting opened at 7:03 p.m.

ROLL CALL

Roll call as noted above.

*Trustee Tyrrell arrived at 7:23 p.m.

CITIZEN COMMENTS

There were none.

1) STRATEGIC PLANNING SESSION

The Board of Trustees met on July 24, 2023, for the first part of the Strategic Planning Session of the Board of Trustees. At that time, Village Manager Baer and Deputy Village

Manager Biernacki reviewed the Strategic Planning Process used by the Village during the past few years. Village Manager Baer, Deputy Village Manager Biernacki and the Directors then presented information on progress made on the existing short-term and long-term goals which were previously identified by the Board during the Strategic Plan process in September of 2019 and then reviewed in May of 2022.

Village Manager Baer indicated that the strategic plan is based on Board input on long- and short-term goals and potential projects. This evening's workshop meeting is designed to allow for additional Village Board discussion of financial stability, organizational development, community engagement, economic development, and infrastructure improvements. The Board reviewed short-term (1-3 years) and long-term (3-5 years) goals in the discussion.

Village President Rudolph thanked the Board for the discussion and for providing direction to staff for the 2023/2024 plan.

ADJOURN

Trustee Tyrrell moved, seconded by Nawrocki, to adjourn the Board meeting. The motion passed on a unanimous voice vote.

The meeting adjourned at 8:56 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Elaine Haeske".

Deputy Village Clerk Elaine Haeske